



**PARKS AND RECREATION BOARD REGULAR MEETING
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

THURSDAY, MAY 13, 2010

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Vice Chair Brad Mick called the meeting to order at 6:30 p.m. and announced a quorum was present.

Board Members Present: Vice Chair Brad Mick, Board Secretary Robert Medigovich, Board Member Bruce Quinnell, , Board Member Mike Gfeller and Board Member Bob Clark

Board Members Absent: Chair John Classe and Board Member Gerald Perrin

City Staff Members Present: Director of Parks & Recreation Rick Wieland, Manager of Parks Services Bob Johnson, Recreation Services Manager Marcy Jones, Recreation Facilities Manager Steve Walsh, Planning & Business Development Manager Dudley Raymond and Sr. Administrative Assistant Deanna Quigley

2. Citizen Appearance

No one was present.

CONSENT AGENDA

3. Consider and act upon approval of the Minutes from the April 8th, 2010 Regular Parks and Recreation Board Meeting.

Board Member Mike Gfeller moved to approve the Minutes from the April 8th, 2010 Regular Parks and Recreation Board Meeting. Board Member Bruce Quinnell seconded the Motion. Motion carried. Vote: 5-0.

REGULAR AGENDA

4. Discussion by the Board and Staff regarding park development projects between 2010 and 2014.

Parks Services Manager Bob Johnson updated the Board on the grass conditions of Bob White Park, Mourning Dove Park and Fairways Green Park. These parks are popular for athletic practices due to the large amount of open space areas within them. He stated that staff would like to replace grass in the sod worn areas. Staff will provide the labor, so the only expense would be for the purchase of the sod.

5. Consider and act upon possible revision to the Park Development Plan as a result of discussion between staff and the Board.

Board Member Bruce Quinnell moved to approve the Park Development Plan, with \$38,200 from the miscellaneous fund going toward the purchase of replacement sod. Board Member Robert Medigovich seconded the Motion. Motion carried. Vote: 5-0.

REPORTS

6. Park Services Division
 - A. Monthly Report regarding the Park Maintenance Activity within the Parks and Recreation Department

Parks Services Manager Bob Johnson provided an update to the Board regarding current maintenance activities within the Parks Division. Mr. Johnson helped address any questions that the Board had in regard to his report.

7. Recreation Services Division
 - A. Monthly Report on the Registration, Participation and Revenue of the Senior Center Special Events and Programs
 - B. Monthly Report on the Registration, Participation and Revenue of the Athletic Programs

- C. Monthly Report on the Registration, Participation and Revenue of the Athletic Programs
- D. Monthly Report on the Registration, Participation and Revenue of the Aquatics Programs
- E. Monthly Report on the Registration, Participation and Revenue of the Recreation Programs
- F. Monthly Report on Special Events within the Parks and Recreation Department

Recreation Services Manager Marcy Jones provided an update to the Board regarding the various recreation programming and special events taking place. Ms. Jones helped address any questions that the Board had in regard to her report.

- 8. Facilities Management Division
 - A. Monthly Report on the Attendance, Membership Overview, Revenues and Expenditures of the Frisco Athletic Center
 - B. Monthly Report on the Usage, Transportation and Revenue of the Senior Center

Recreation Facilities Manager Steve Walsh provided an update to the Board regarding the various recreation facilities in the City. Mr. Walsh helped address any questions that the Board had regarding the Frisco Athletic Center and the Sr. Center.

- 9. Planning and Capital Projects Division
 - A. Monthly Report on the Construction and Status of Capital Projects within the Parks and Recreation Department

Planning & Business Development Manager Dudley Raymond provided an update to the Board regarding the various park development projects within the department. Mr. Raymond helped address any questions that the Board had in regard to his report.

REGULAR AGENDA

- 10. Discussion regarding any miscellaneous business or items to be placed on future Agendas.
 - The Board has asked Staff to research ways to advertise the two TRAPS Gold Medal Awards
 - The Board has asked Staff to schedule a tour at Northwest Community Park

ADJOURN

Board Secretary Robert Medigovich moved to adjourn the meeting at p.m. Board Member Bruce Quinnell seconded the motion. Motion carried. Vote: 5-0.

(Please note these are preliminary meeting minutes and are not official until approved by the Parks and Recreation Board at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx> .)